

COMMITTEE ON PLANNING AND BUDGET
December 5, 2013

Daniel Friedman, *chair*, Economics
Zsuzsanna Abrams, Language
Donald Brenneis, *ex officio*, Anthropology
Sue Carter, Physics
E.G. Crichton, Art
Susan Harding, Anthropology
Joe Konopelski, *ex officio*, Chemistry & Biochemistry
Suresh Lodha, Computer Science

Eric Porter, American Studies
Abel Rodriguez, Applied Math and Statistics
Susan Schwartz, Earth and Planetary Sciences
Whitney De Vos, GSA
Guillermo Rogel, SUA
Mary-Beth Harhen, Senate Director
Matthew Mednick, Committee Analyst

The next meeting will be held Thursday, January 9, 2013 in 307 Kerr Hall, 8:30 a.m. start time. If you have any questions, please call Matthew Mednick at extension 9-3810 for assistance.

<u>Agenda</u>	<u>Target Time</u>
1. Member's Items	8:30
2. Pre Consult EVC	8:50
3. Consultation with VPDUE Hughey – Internationalization	9:00
4. Break	9:50
5. Consultation – CPEVC	10:00
6. Post Consultation	11:00
7. External Review Questions	11:10
8. Target of Excellence	11:40
9. Self-Supporting Programs	

Attachments

Academic Resource Planning
Central Resources Summary
PreconsultHughey_IntEd_CPB
ToE Request
Self-Supporting Programs
11.12.2013 SSGPDP
11.12.2013 Attachment UCOP Academic Planning Council 2012-13
11.12.2013 Attachment Draft SSGPDP Policy

FYI

Lau to Galloway, 11/26/13 RE: ToE
Lau to Galloway, 11/26/13 RE: ToE
Larrabee to Lee, 11/27/13 RE: External Review Deferral Request
Schumm to Lee, 11/27/13 RE: External Review Deferral Request